

**THE GREATER HARRODSBURG/MERCER COUNTY
PLANNING AND ZONING COMMISSION**

109 Short Street
Harrodsburg, Kentucky 40330
(859)-734-6066

Date: January 12, 2006

MINUTES

1. Chairman Upchurch called the meeting to order:

A. Roll Call of Commission Members:

Commissioners Present:

Robert Lewis
Bob Upchurch
Rosetta Johnson
John Goodlett

Staff Present:

David Patrick, Attorney
Shawn Moore, ZAO
Jane Campbell, Admin. Asst.

2. Old Business:
None

3. New Business:
None

4. COMMUNICATION – BILLS – PERSONNEL:

- 1. Adoption of Resolution for participation in Kentucky Retirement Systems** - A motion was made by Commissioner Lewis and seconded by Commissioner Johnson for the adoption of the proposed resolution to allow participation in Kentucky Retirement Systems. Roll call vote was unanimous. Motion carried.
- 2. Group Term Life Insurance with Department of Insurance for Kentucky Retirement Systems** – The ZAO presented to the Commission a booklet complete with information and details about Kentucky Retirement Systems for the Commission to review. A motion to accept the proposal and provide the \$20,000 life insurance policies at rate of \$1.86 per employee per month was made by Commissioner Lewis and seconded by Commissioner Goodlett. Roll call vote was unanimous. Motion carried.

With no further business before the commission, a motion was made by Commissioner Johnson and seconded by Commissioner Goodlett to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 4:05 p.m.